

REDEVELOPMENT AGENCY MINUTES

THE SPECIAL CITY COUNCIL/
REDEVELOPMENT AGENCY MEETING
OF
NOVEMBER 26, 1996

The meeting called to order as The City Council at 10:06 a.m.

Deputy Mayor Stallings chaired the meeting.

Roll Call Mathis, Wear, Kehoe, Stevens, Warden,
 McCarty, Stalling and Vargas

City Manager, Jack McGrory
City Attorney, John Witt
Secretary, Charles Abdelnour

Excused Mayor Golding

ADOPTION - JOINT MEETING

1. Approving resolutions to:

Council Companion Item No. 601, Redevelopment Agency Item No. 1.

That the Redevelopment Agency approve and adopt the Proposed Second Amendment to the Redevelopment Plan.

See Southeastern Economic Development Corporation report dated November 26, 1996.

No one spoke in opposition to this item.

Motion by Member Stevens to approve (with Member Warden and Mayor Golding not present)

Second by Member Wear

Vote: 7-0

Redevelopment Agency Resolution Numbers R-2697 and R-2698.

ADJOURNMENT

The meeting adjourned at 11:30 a.m.


Secretary of The Redevelopment Agency
of The City of San Diego, California